

ALTON CITY COUNCIL
AGENDA

September 23, 2009

Mayor – Tom Hoechst

City Clerk – Mary T. Boulds

Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Mick McCahill

Ward 3 – Michael Velloff

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 9, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for August, 2009; Illinois State Police, re: Forfeiture check; Alton Halloween Parade Committee, re: Requests the use of certain City streets for the annual Halloween Parade on October 31, 2009. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Tom Hoechst, re: September 2009 Mayor's Report; Comptroller, re: Overtime Analysis for June, 2009 and July, 2009; Alton Fire Department, re: Estimated Fire Loss for August, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for August, 2009. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of September 21, 2009. (Place on File) (Fleming)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That Alton Marketplace requests the use of Downtown area streets and the help of the Alton Police Department for the Annual Challenge of the Bluffs Run on October 3, 2009 from 7:30 A.M. until 11:30 A.M.
- c. Resolution, re: That the attached Ordinance amending various sections of the business regulations of the City to conform with recent changes in fees be considered.
- d. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure of Front Street west of Alby Street on Friday, October 9, 2009, from 10:00 a.m. until 8:00 p.m. and Market Street south of Broadway on Friday, October 9, 2009, from 10:00 a.m. until 8:00 p.m. to accommodate upcoming news broadcasts by KMOV television with a series of feature stories highlighting the City of Alton.
- e. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of McKinley Street from its intersection with Lincoln Avenue and extending to the west to the end of the City limits of the City of Alton on Saturday, October 24, 2009, from 3:00 p.m. to 12:01 a.m. to facilitate a neighborhood party.
- f. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 109 E. 9th and 910 Market.
- g. Resolution, re: That the leave of absence requested by City of Alton, Berkley F. York as approved by Brad Cunningham, Executive Director of the Parks and Recreation Department of the City of Alton, and set forth in an agreement dated July 31, 2009, executed by said Berkley F. York and said Brad Cunningham is hereby ratified, approved, and confirmed by the City Council of the City of Alton, Illinois.
- h. Resolution, re: That the final Right-of-Way Dedication Plat of "CPL. CHRIS BELCHIK MEMORIAL EXPRESSWAY" be and is hereby approved.
- i. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Gold Street from its intersection with Pearl Street to the intersection of Highland Avenue on Saturday, October 3, 2009, from 11:00 a.m. to 10:00 p.m. to facilitate a neighborhood party.

- j. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a Lease Agreement by and between the City of Alton, Illinois, as Lessor, and Raymond Sinclair, as Lessee, with regard to farm property at Gordon Moore Park, Alton, Illinois.
 - k. Resolution, re: U.S. Congressman Jerry F. Costello has introduced legislation, H.R. 3415, that prevents changes to the current Federal Emergency Management Agency (FEMA) flood insurance rate maps from being implemented in areas where there is an active effort underway to repair flood levees; and that the City Council expresses its support of H.R. 3415 to suspend flood insurance rate map updates in geographic areas in which certain levees are being repaired.
9. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7157. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, prohibiting parking in front of 3423-3425 Yost Street. (ADOPT – ROLL CALL)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Appearance Review Commission, re: Public Hearing Minutes of August 12, 2009. (PLACE ON FILE)
 - b. Historical Commission, re: Public Hearing Minutes of January 6, 2009; January 20, 2009; February 3, 2009; March 3, 2009; March 17, 2009; April 7, 2009; April 8, 2009; June 2, 2009; June 16, 2009; July 21, 2009; August 4, 2009; August 18, 2009 and September 1, 2009. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. PUBLIC FORUM ADDRESSING CITY BUSINESS.
14. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
15. EXECUTIVE SESSION. (optional)
- a. To consider information regarding appointment, employment or dismissal of an employee;
 - b. Collective negotiation matters; and

c. Litigation presently pending or matters where litigation is probable or imminent.

d. Other.

16. ADJOURN.